

04689634

**17 CROFT ROAD MANAGEMENT COMPANY LTD**

**("the Company")**

**Minutes of the AGM of Directors  
Held at**

**Flat C Croft Road Godalming**

**On 21<sup>st</sup> June 2013 7.00pm**

**Present:** Fiona Fyfe (Director)  
Karen Tuckwell (Director)

**1. Quorum**

The chairman noted that the meeting was quorate in accordance with the articles of Association of the Company for the transaction of business contemplated and declared the meeting open

**2 Accounts to March 2013**

- 3 There were produced to the meeting the accounts for the year to March 2013 It was resolved that such accounts were a true and accurate record of the finances of the company for this time These were duly signed by Karen Tuckwell It was resolved that the accounts would therefore be posted by Karen Tuckwell on 22/6/2013

**4. Any other Business**

There being no other business the Chairman declared the meeting closed

Signed K Tuckwell  
K L Tuckwell  
Director/Secretary

Date 21/6/13

TUESDAY



A08 09/07/2013 #249  
COMPANIES HOUSE